

This report covers the placement, and successful removal, of seven (7) skimmers on 2 different Teacher Credit Union (TCU) ATMs during the months of August and September 2018 by the same male and female suspects. This couple also installed one additional skimmer on a third TCU ATM; this skimmer was removed and turned over to law enforcement prior to any breach of information or loss.

Date	Branch Number	Branch Name	Branch Location	Time On	Time Off	Number of Cards	Number of TCU Cards	Number of TCU Members	Total Amount Cashd Out
08/05/2018	3	Plymouth East	Plymouth, IN	9:21	17:33	102	84	83	\$ 18,092.00
08/11/2018	3	Plymouth East	Plymouth, IN	10:15	16:55	98	91	91	\$ 13,126.00
08/12/2018	3	Plymouth East	Plymouth, IN	10:15	15:49	47	41	41	\$ 3,613.25
08/18/2018	3	Plymouth East	Plymouth, IN	11:44	18:25	102	91	90	\$ 8,607.50
09/09/2018	16	Greencastle	Greencastle, IN	10:01	18:03	103	97	92	\$ 23,221.00
09/10/2018	16	Greencastle	Greencastle, IN	9:53	16:28	79	64	64	\$ 14,483.48
09/12/2018	16	Greencastle	Greencastle, IN	8:50	17:38	103	81	80	\$ 21,539.50
09/15/2018	39	Cobblestone	Elkhart, N	10:29	11:08	0	0	0	\$ -
Totals						634	549	541	\$ 102,682.73

This report also covers the identification of at least seventy-eight (78) different cash out sessions, by the same male and female suspects, at forty-nine (49) different ATM locations throughout Indiana and Ohio

Financial Institution	Address
1st Source Bank	1600 E. Market St. Nappanee, IN
1st Source Bank	101 Main St. Goshen, IN
1st Source Bank	23164 US Highway 33 Elkhart, IN
1st Source Bank	3800 Mishawaka Rd. Elkhart, IN
1st Source Bank	131 E. Franklin St. Elkhart, IN
1st Source Bank	555 E. Jackson Blvd. Elkhart, IN
1st Source Bank	1200 Nappanee St. Elkhart, IN
1st Source Bank	1751 W. Lexington Ave. Elkhart, IN
5/3 Bank	11662 Commercial Blvd. Fishers, IN
5/3 Bank	13681 E. 116th St. Fishers, IN
5/3 Bank	8120 Oaklondon Rd. Indianapolis, IN
5/3 Bank	6071 E. 82nd St. Indianapolis, IN
5/3 Bank	5075 W. Washington St. Indianapolis, IN
5/3 Bank	10595 E. US 36 Avon, IN
5/3 Bank	5930 W. 86th St. Indianapolis, IN
BMO Harris Bank	2609 E. Main St. Plainfield, IN
BMO Harris Bank	1696 Meridian Oaks Dr. Greenwood, IN
Cardtronics (Circle K)	1660 N. State St. North Vernon, IN
Cardtronics (CVS)	1299 W. S. Port Rd. Indianapolis, IN
Cardtronics (CVS)	5611 Georgetown Rd. Indianapolis, IN
Cardtronics (Kroger)	1330 W. Southport Rd. Indianapolis, IN
Cardtronics (Kroger)	3100 Meridian Park Dr. Greenwood, IN
First Financial Bank	1130 E. Tipton St. Seymour, IN
First Financial Bank	8601 Landen Dr. Mainville, OH
First Financial Bank	1263 North SR 1 Greenwood, IN
First Merchant Bank	901 S. SR 135 Greenwood, IN
Forum Credit Union	785 Brookville Rd. Indianapolis, IN
German American Bank	1725 E. Tipton St. Seymour, IN
Horizon Bank	151 Marlin Dr. Greenwood, IN
Lake City Bank	Elkhart, IN
Lake City Bank	Goshen, IN
Lake City Bank	705 S. State Rd. 135 Greenwood, IN
Lake City Bank	13104 Fishers Marketplace Dr. Fishers, IN
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN
Old National Bank	320 N. Main St. Elkhart, IN
Old National Bank	1420 N. State St. North Vernon, IN
Old National Bank	1117 E. Tipton St. Seymour, IN
Old National Bank	1510 W. Southport Rd. Indianapolis, IN
Old National Bank	900 S. SR 1 Greenwood, IN
Old National Bank	15941 Cumberland Rd. Noblesville, IN
Peoples Bank	1425 E. Tipton St. Seymour, IN
PNC Bank	4015 E. 82nd St. Indianapolis, IN
Teachers Credit Union	150 S. Marlin Dr. Greenwood, IN
Teachers Credit Union	18 Providence Dr. Greenwood, IN
Teachers Credit Union	5325 E. Southport Rd. Indianapolis, IN
Teachers Credit Union	4705 S. Emerson Indianapolis, IN
Teachers Credit Union	445 S. Post Rd. Indianapolis, IN
Teachers Credit Union	2331 N. Meridian Indianapolis, IN
Teachers Credit Union	5349 Pike Plaza Rd. Indianapolis, IN

SKIMMER 1

On 08/05/2018 at approximately 9:21 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 3 (Plymouth East) ATM located at 201 Goshen Rd. Plymouth, IN



This skimmer remained on this ATM until approximately 5:33 PM EST when the same suspect couple returned to remove the skimmer.



A total of 102 different cards were used in that ATM while the skimmer was in place. 84 of those cards were identified as being issued to 83 different TCU members.

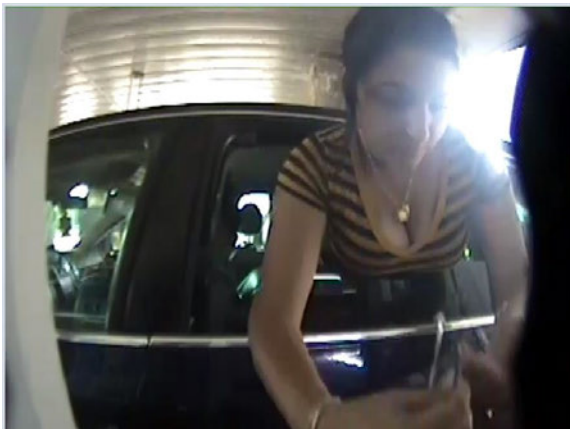
Cloned cards were used for approximately \$18,092.00 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

SKIMMER 2

On 08/11/2018 at approximately 10:15 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 3 (Plymouth East) ATM located at 201 Goshen Rd. Plymouth, IN



This skimmer remained on this ATM until approximately 4:55 PM EST when the same suspect couple returned to remove the skimmer.



A total of 98 different cards were used in that ATM while the skimmer was in place. 91 of those cards were identified as being issued to 91 different TCU members.

Cloned cards were used for approximately \$13,126.00 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

SKIMMER 3

On 08/12/2018 at approximately 10:15 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 3 (Plymouth East) ATM located at 201 Goshen Rd. Plymouth, IN



This skimmer remained on this ATM until approximately 3:49 PM EST when the same suspect couple returned to remove the skimmer.



A total of 47 different cards were used in that ATM while the skimmer was in place. 41 of those cards were identified as being issued to 41 different TCU members.

Cloned cards were used for approximately \$3,613.25 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

SKIMMER 4

On 08/18/2018 at approximately 11:44 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 3 (Plymouth East) ATM located at 201 Goshen Rd. Plymouth, IN



This skimmer remained on this ATM until approximately 6:25 PM EST when the same suspect couple returned to remove the skimmer.



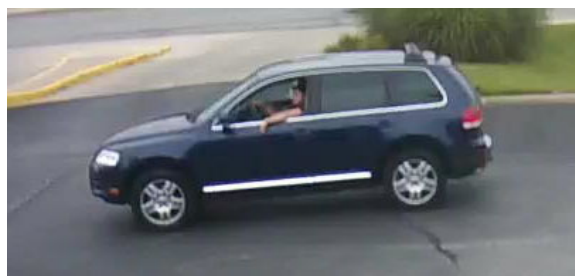
A total of 102 different cards were used in that ATM while the skimmer was in place. 91 of those cards were identified as being issued to 90 different TCU members.

Cloned cards were used for approximately \$8,607.50 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

The cloned cards, made from the information gathered by the suspects through the skimmer placements identified above, were used at 18 different locations from 08/25/2018 to 08/28/2018. Through this fraudulent activity the above skimmer placements were identified and all known compromised cards were deactivated by EFT before further loss could be actualized.

Financial Institution	Address	Date	Time Started	Time Ended	Transactions
1st Source Bank	1600 E. Market St. Nappanee, IN	08/25/2018	14:03	14:15	12
1st Source Bank	101 Main St. Goshen, IN	08/25/2018	14:53	15:00	10
1st Source Bank	23164 US Highway 33 E khart, IN	08/25/2018	15:16	15:28	14
1st Source Bank	3800 Mishawaka Rd. Elkhart, IN	08/25/2018	15:38	15:53	19
1st Source Bank	131 E. Franklin St. E khart, IN	08/25/2018	16:06	16:10	6
1st Source Bank	555 E. Jackson Blvd. E khart, IN	08/25/2018	16:24	16:42	23
1st Source Bank	1200 Nappanee St. E khart, IN	08/25/2018	16:57	17:16	28
Lake City Bank	E khart, IN	08/25/2018	17:20	17:28	8
Old National Bank	320 N. Main St. E khart, IN	08/25/2018	17:35	17:40	11
Lake City Bank	E khart, IN	08/26/2018	10:02	10:14	11
1st Source Bank	1751 W. Lexington Ave. Elkhart, IN	08/26/2018	10:19	10:21	4
1st Source Bank	1200 Nappanee St. E khart, IN	08/26/2018	10:30	10:42	12
Lake City Bank	E khart, IN	08/26/2018	10:45	10:47	4
1st Source Bank	131 E. Franklin St. E khart, IN	08/26/2018	11:06	11:20	19
Old National Bank	320 N. Main St. E khart, IN	08/26/2018	11:24	11:34	17
1st Source Bank	3800 Mishawaka Rd. Elkhart, IN	08/26/2018	11:48	12:04	20
1st Source Bank	23164 US Highway 33 E khart, IN	08/26/2018	12:09	12:12	3
Lake City Bank	Goshen, IN	08/26/2018	12:44	13:03	17
Old National Bank	1420 N. State St. North Vernon, IN	08/27/2018	12:06	12:22	9
Cardtronics (Circle K)	1660 N. State St. North Vernon, IN	08/27/2018	12:25	12:26	2
German American Bank	1725 E. Tipton St. Seymour, IN	08/27/2018	12:56	12:57	4
Peoples Bank	1425 E. Tipton St. Seymour, IN	08/27/2018	13:02	13:04	4
First Financial Bank	1130 E. Tipton St. Seymour, IN	08/27/2018	13:09	13:22	8
Old National Bank	1117 E. Tipton St. Seymour, IN	08/27/2018	13:14	13:19	8
First Financial Bank	8601 Landen Dr. Mainville, OH	08/28/2018	11:03	11:14	11

Table 1: Cash out sessions performed by suspects identifying when the session began to when the session was completed and the number of transactions performed during each session



SKIMMER 5

On 09/09/2018 at approximately 10:01 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 16 (Greencastle) ATM located at 57 Putnam Plaza Greencastle, IN



This skimmer remained on this ATM until approximately 6:03 PM EST when the same suspect couple returned to remove the skimmer.



A total of 103 different cards were used in that ATM while the skimmer was in place. 97 of those cards were identified as being issued to 92 different TCU members.

Cloned cards were used for approximately \$23,221.00 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

SKIMMER 6

On 09/10/2018 at approximately 9:53 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 16 (Greencastle) ATM located at 57 Putnam Plaza Greencastle, IN



This skimmer remained on this ATM until approximately 4:28 PM EST when the same suspect couple returned to remove the skimmer.



A total of 79 different cards were used in that ATM while the skimmer was in place. 64 of those cards were identified as being issued to 64 different TCU members.

Cloned cards were used for approximately \$14,483.48 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

SKIMMER 7

On 09/12/2018 at approximately 8:50 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 16 (Greencastle) ATM located at 57 Putnam Plaza Greencastle, IN



This skimmer remained on this ATM until approximately 5:38 PM EST when the same suspect couple returned to remove the skimmer.



A total of 103 different cards were used in that ATM while the skimmer was in place. 81 of those cards were identified as being issued to 80 different TCU members.

Cloned cards were used for approximately \$21,539.50 in transactions at various cash out locations identified later in this report. All TCU cards used during the time the skimmer was in place were deactivated immediately by EFT upon identifying the skimmer had been placed and removed by the above suspects.

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The cloned cards, made from the information gathered by the suspects through the skimmer placements identified above, were used at 32 different locations from 09/29/2018 to 10/01/2018. Through this fraudulent activity the above skimmer placements were identified and all known compromised cards were deactivated by EFT before further loss could be actualized.

Financial Institution	Address	Date	Time Started	Time Ended	Transactions
BMO Harris Bank	2609 E. Main St. Plainfield, IN	09/29/2018	13:55	13:55	1
Old National Bank	1510 W. Southport Rd. Indianapolis, IN	09/29/2018	15:57	16:00	5
Cardtronics (Kroger)	1330 W. Southport Rd. Indianapolis, IN	09/29/2018	16:04	16:10	9
Cardtronics (CVS)	1299 W. S. Port Rd. Indianapolis, IN	09/29/2018	16:15	16:20	8
Cardtronics (Kroger)	3100 Meridian Park Dr. Greenwood, IN	09/29/2018	16:33	16:43	16
Old National Bank	900 S. SR 1 Greenwood, IN	09/29/2018	16:49	16:54	9
First Merchant Bank	901 S. SR 135 Greenwood, IN	09/29/2018	16:57	17:02	9
Lake City Bank	705 S. State Rd. 135 Greenwood, IN	09/29/2018	17:04	17:12	10
BMO Harris Bank	1696 Meridian Oaks Dr. Greenwood, IN	09/29/2018	17:17	17:20	6
Horizon Bank	151 Marlin Dr. Greenwood, IN	09/29/2018	17:22	17:28	7
Teachers Credit Union	150 S. Marlin Dr. Greenwood, IN	09/29/2018	17:31	17:47	15
Lake City Bank	13104 Fishers Marketplace Dr. Fishers, IN	09/29/2018	17:34	17:58	18
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/29/2018	17:50	18:12	14
Lake City Bank	705 S. State Rd. 135 Greenwood, IN	09/29/2018	17:54	17:59	7
Teachers Credit Union	18 Providence Dr. Greenwood, IN	09/29/2018	18:09	18:13	10
Old National Bank	15941 Cumberland Rd. Noblesville, IN	09/29/2018	18:12	18:16	3
Teachers Credit Union	5325 E. Southport Rd. Indianapolis, IN	09/29/2018	18:28	18:45	27
Teachers Credit Union	4705 S. Emerson Indianapolis, IN	09/29/2018	18:55	19:08	17
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/29/2018	19:05	19:11	6
Forum Credit Union	785 Brookville Rd. Indianapolis, IN	09/29/2018	19:16	19:19	6
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/29/2018	19:24	20:01	15
Teachers Credit Union	445 S. Post Rd. Indianapolis, IN	09/29/2018	19:26	19:29	6
Teachers Credit Union	2331 N. Meridian Indianapolis, IN	09/29/2018	19:49	20:12	7
Teachers Credit Union	5349 Pike Plaza Rd. Indianapolis, IN	09/29/2018	20:27	20:45	25
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/29/2018	20:43	20:54	12
Cardtronics (CVS)	5611 Georgetown Rd. Indianapolis, IN	09/29/2018	20:53	20:54	5
Lake City Bank	13104 Fishers Marketplace Dr. Fishers, IN	09/29/2018	21:26	21:37	10
Old National Bank	15941 Cumberland Rd. Noblesville, IN	09/29/2018	21:51	21:51	2
Lake City Bank	13104 Fishers Marketplace Dr. Fishers, IN	09/29/2018	22:03	22:16	10
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/29/2018	22:37	22:53	13
Lake City Bank	13104 Fishers Marketplace Dr. Fishers, IN	09/30/2018	8:10	8:17	5
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/30/2018	8:44	8:49	6
Teachers Credit Union	5325 E. Southport Rd. Indianapolis, IN	09/30/2018	8:57	9:09	16
Teachers Credit Union	150 S. Marlin Dr. Greenwood, IN	09/30/2018	9:32	9:37	3
5/3 Bank	11662 Commercial Blvd. Fishers, IN	09/30/2018	9:43	9:48	5
Horizon Bank	151 Marlin Dr. Greenwood, IN	09/30/2018	9:46	9:48	2
Lake City Bank	705 S. State Rd. 135 Greenwood, IN	09/30/2018	9:52	9:59	12
BMO Harris Bank	1696 Meridian Oaks Dr. Greenwood, IN	09/30/2018	10:04	10:13	13
5/3 Bank	13681 E. 116th St. Fishers, IN	09/30/2018	10:04	10:11	7
BMO Harris Bank	1696 Meridian Oaks Dr. Greenwood, IN	09/30/2018	10:04	10:13	13
First Financial Bank	1263 North SR 1 Greenwood, IN	09/30/2018	10:19	10:20	2
5/3 Bank	8120 Oaklondon Rd. Indianapolis, IN	09/30/2018	10:30	10:34	4
Lake City Bank	13104 Fishers Marketplace Dr. Fishers, IN	09/30/2018	10:52	11:08	21
5/3 Bank	6071 E. 82nd St. Indianapolis, IN	09/30/2018	10:53	10:59	5
5/3 Bank	5075 W. Washington St. Indianapolis, IN	09/30/2018	11:06	11:06	1
Lake City Bank	2408 Dr. Martin Luther King Jr. St. Indianapolis, IN	09/30/2018	11:24	11:35	9
5/3 Bank	10595 E. US 36 Avon, IN	09/30/2018	11:29	12:00	7
PNC Bank	4015 E. 82nd St. Indianapolis, IN	09/30/2018	11:38	11:41	4
5/3 Bank	5930 W. 86th St. Indianapolis, IN	09/30/2018	12:39	13:04	13
5/3 Bank	5075 W. Washington St. Indianapolis, IN	10/01/2018	5:08	5:27	15
Teachers Credit Union	150 S. Marlin Dr. Greenwood, IN	10/01/2018	12:39	12:42	4
Horizon Bank	151 Marlin Dr. Greenwood, IN	10/01/2018	12:47	12:50	4
BMO Harris Bank	1696 Meridian Oaks Dr. Greenwood, IN	10/01/2018	12:54	12:56	4

Table 2: Cash out sessions performed by suspects identifying when the session began to when the session was completed and the number of transactions performed during each session

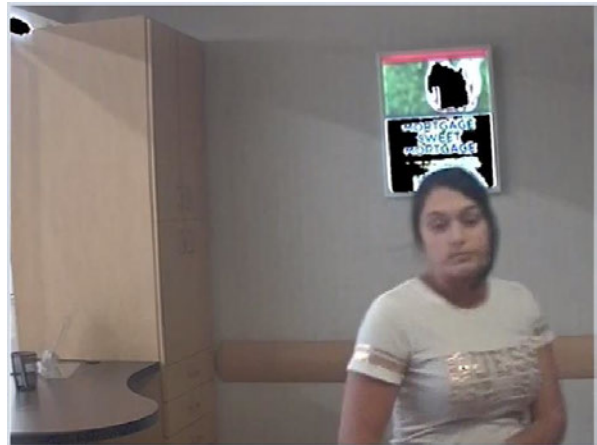
TCU Emerson ATM Cash Out 09/29/2018



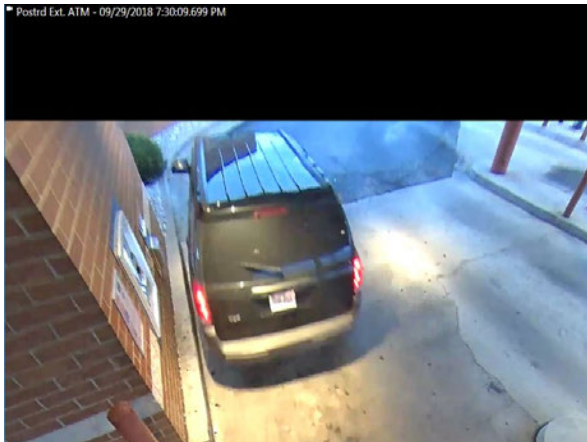
TCU Pike Plaza Cash Out 09/29/2018



TCU Southport Cash Out 09/29/2018



TCU Post Rd. Cash Out 09/29/2018



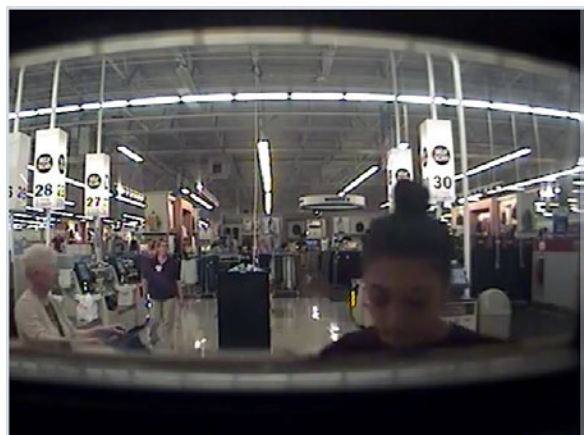
TCU Whiteland Cash Out 09/29/2018



TCU Southport Cash Out 09/29/2018



TCU Greenwood Cash Out 09/29/2018



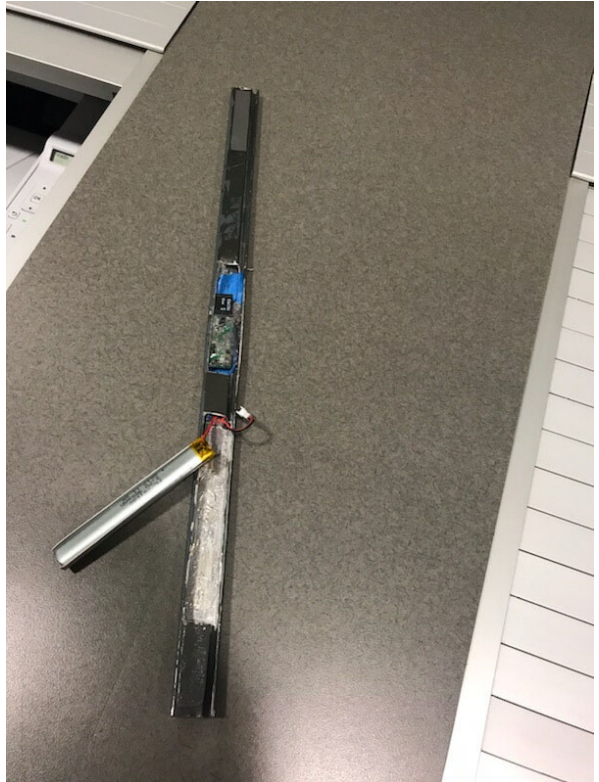
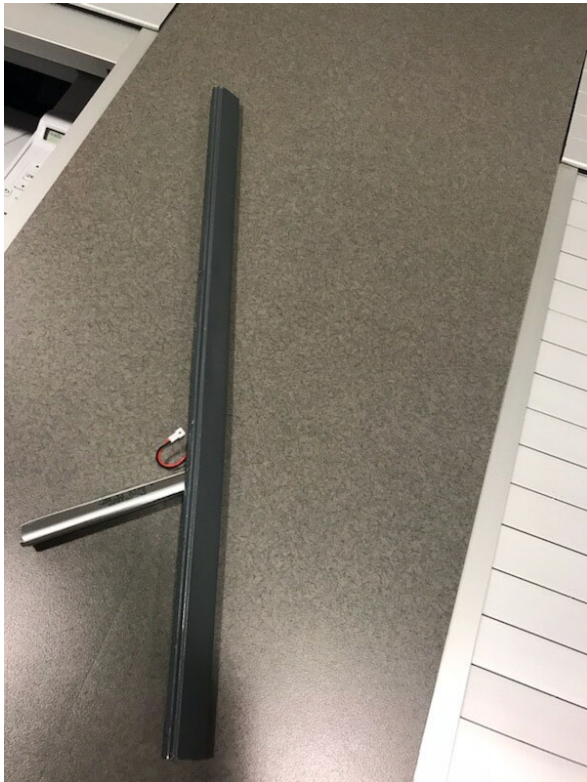
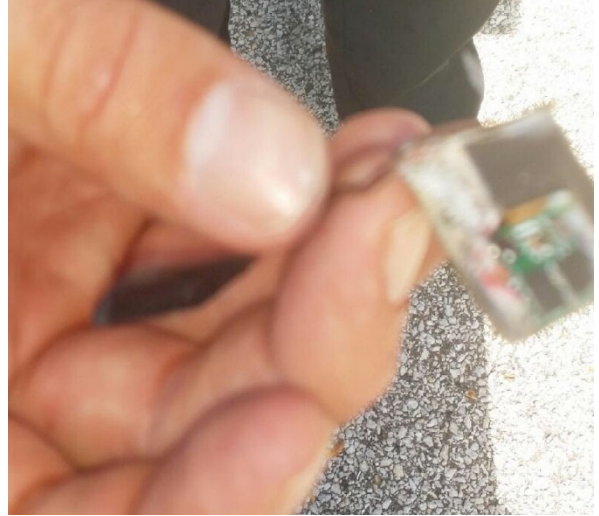
SKIMMER 8

On 09/15/2018 at approximately 10:29 AM EST a male and female couple installed a skimmer on the Teachers Credit Union Branch 39 (Martins Cobblestone) ATM located at 3900 East Bristol St. Elkhart, IN



This skimmer remained on this ATM until approximately 11:08 AM EST when the skimmer was pulled out by a member trying to perform a transaction. The member alerted the TCU branch team and the Elkhart Police Department arrived on scene and took the skimmer and strip camera for evidence in this investigation.





No card information was lost during this placement due to the skimmer being recovered.

Elkhart (IN) Police Department

Detective Joy Phillips: Joy.Phillips@elkhartpolice.org

Case 2018-0915-008 – Recovery of Cobblestone skimmer (3900 E. Bristol St. Elkhart, IN)

Plymouth (IN) Police Department

Detective Ben McIntyre: bmcintyreppd@plymouythin.com (574)936-2126

Case 2018-08-132 – Victim:

Case 2018-08-183 – Victim:

Case 2018-08-185 – Victim:

Case 2018-08-187 – Victim:

Case 2018-08-190 – Victim:

Case 2018-08-192 – Victim:

Case 2018-08-193 – Victim:

Case 2018-08-194 – Victim:

Case 2018-08-202 – Victim:

Case 2018-08-203 – Victim:

Case 2018-08-204 – Victim:

Case 2018-08-205 – Victim:

Case 2018-08-206 – Victim:

Case 2018-08-209 – Victim:

Case 2018-08-210 – Victim:

Case 2018-08-212 – Victim: